

City of Lawton

315 Ash St, Lawton, Iowa

****Please note the meeting address change****

Agenda

City Council Meeting

Wednesday, January 11, 2023, 5:30 p.m.

CALL TO ORDER

ROLL CALL: Heiss, Nelsen, Otto, Roth, Saunders

APPROVAL OF AGENDA: Items may be added to agenda, but no action may be taken until the next regular City Council meeting or at a special meeting.

PUBLIC FORUM: The City Council welcomes comments from the public for items not listed on the agenda. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair.

REPORTS:

1. Sheriff's Report
2. Fire Department Monthly Report
3. City Clerk
4. Mayor
5. Public Works Director
6. Attorney

CONSENT AGENDA:

1. Approve minutes of December 14, 2022 Regular Meeting
2. Approve January Disbursements and approve December claims for payment and financial reports.
3. Review and approve Utility Billing Trial Balance and Accounts Receivable Audit Report.

GENERAL BUSINESS:

1. Approve Second Reading and Consider Waive of Third Reading Ordinance 2022-02 Natural Gas Franchise
2. Approve Second Reading and Consider Waive of Third Reading Ordinance 2022-03 Electrical Franchise
3. Approve Third Reading Ordinance 2022-04 City Clerk Posting Places
4. Approve Third Reading Ordinance 2022-05 Sewer Rates
5. Appointment of City Clerk, City Attorney, and Public Works Director Resolution 2023-01
6. Approval of Depository and authorized signers on bank accounts Resolution 2023-02
7. Approval of Investment of Public Funds Policy Resolution 2023-03
8. Approval of Custodians of Records Resolution 2023-04
9. Approval of Council Meeting Location Change Resolution 2023-05
10. Approval of City Hall Address Change Resolution 2023-06
11. Approval of Library Budget
12. Discussion on FY24 budget and set public hearing date for budget maximum tax levy
13. Discussion on 101 E Maple property

ADJOURN